

DRAFT
ENVIRONMENTAL IMPROVEMENT BOARD
MINUTES OF THE DECEMBER 16, 2003 MEETING

The December meeting of the Environment Improvement Board (EIB) was held at the Marion Hall Building – 2nd Floor Hearing Room in Santa Fe, New Mexico on December 16, 2003. Chair Gay Dillingham called the meeting to order at approximately 9:45 a.m.

Item #1: Roll Call

Members Present: Ms. Gay Dillingham, Chair
Ms. Gwen Wardwell, Member
Mr. Harold Tso, Member
Ms. Dolores Herrera, Member

Members Absent: Mr. Gregory Green, Secretary
Mr. Clifford Stroud, Vice Chair

Others Present:	Geraldine Madrid-Chavez	Mary Smith, AGO
	Tracy Hughes	Eugene C. Bassett
	Robert Garcia	Ana Marie Ortiz
	Dennis McQuillan	Andy Nowak
	Georgia Cleaverly	Rob Wardes
	Brian Schall	Link Summers
	Paul Paryski	Melissa McDonald
	Nate Downey	Ronald Voorhees
	Fred Kalish	Christian Meutz
	Richard Jennings	Dr. Adrian Hanson

Item #2: Approval of Agenda

Chair Dillingham announced Item #5 would be removed from the agenda.

ACTION: Mr. Tso made a motion to approve the agenda as amended. Mr. Herrera seconded. Motion carried unanimously.

Item #3: Public Comment Period

Mr. Andy Nowak read a statement to the Environment Improvement Board regarding the Air Quality Bureau Permitting Regulation and the Construction Permit Process.

Item #4: Approval of the October 27, 2003 meeting minutes.

ACTION: Mr. Tso made a motion to approve the minutes as presented. Ms. Wardwell seconded. Motion carried unanimously.

Item #5: Approval of November 17, 18 & 19, 2003 Meeting Minutes

This Item was removed from the agenda.

Item #6: Request for Public Hearing by NMED to Consider Proposed New Regulation in Title 11, Chapter 5, Part 6 of the New Mexico Administrative Code. (EIB 03-12)

Mr. Chuck Nobel, Counsel for the Environment Department, and Ms. Georgia Cleverly requested a hearing be set for March in regards to Proposed Regulation in Title 11, Chapter 5, Part 6 of the New Mexico Administrative Code.

ACTION: Ms. Dillingham made a motion to set the hearing for March 2, 2004. Ms. Wardwell seconded. Motion carried unanimously. Ms Dillingham announced the Hearing Officer in this matter would be Mr. Clifford Stroud.

Item #7: Hearing and possible decision on Proposed Amendments to Chapter 7, Part 3 of NMAC. Relating to Water Requirements of Liquid Waste Disposal Regulations. (EIB 03-10)

A public hearing was held at Marion Hall Building in Santa Fe on December 16, 2003 regarding Petition No. EIB 03-10 at approximately 10:00 a.m. In attendance were Dolores Herrera, Hearing Officer, and the Board Members listed above. This hearing was tape-recorded and the tapes will be in the custody of the Administrator. It is available upon request.

Ms. Dolores Herrera, Hearing Officer, announced that the record is now closed.

ACTION: Ms. Wardwell made a motion to adopt the Proposed Amendments to Chapter 7, Part 3 of the NMAC – Relating to Water Requirements of Liquid Waste Disposal Regulations – for the reasons stated in the Statement of Reasons with Haz Mat information from Arizona added to the Rules and Statement of Reasons. Ms. Dillingham seconded. Motion carried with 1 no vote by Mr. Tso.

Item #8: Other Business

Mr. Tso requested a status report of program activities related to rules and regulations.

Item #9: Next Meeting

The next meeting of the Environment Improvement Board is scheduled for March 2, 2004.

Item #10: Adjourn

ACTION: Ms. Herrera made a motion to adjourn. Ms. Wardwell seconded. Motion carried unanimously.

EIB Chair